



**CITY OF WALESKA
SPECIAL CALLED MEETING MINUTES
August 10, 2020**

Present: Mary Helen Lamb, Mayor
Jon Costales, Councilmember
Kristi Bosch, ProTem
Robyn Smith, City Clerk/Manager
John Meier, City Attorney
Lee Lamb, Councilmember, by phone

Absent: Paul Ice, Councilmember
Dennis Cochran, Councilmember

Item 1: **Call to Order**
Mayor Lamb called the meeting to order with a quorum present.

Item 2: **Approval to Relinquish the Service area of Pea Ridge to City of Canton and accept from City of Canton the Preserve at Canyon Ridge**
Attorney John Meier reported to council that City Manager Robyn Smith had received an email from Geoff Morton that he had met with Billy Peppers, City Manager at City of Canton, and Billy Peppers requested that the City of Waleska must provide City of Canton with a letter and minutes asking for City of Canton to accept the Pea Ridge Area, and City of Waleska to accept the Preserve at Canyon Ridge. Attorney John Meier has prepared a letter.
Mayor Lamb asked for a motion to approve the letter to City of Canton. A motion was made by Councilmember Bosch, seconded by Councilmember Costales, and approved by all members present.

Item 3: **Adjournment**
Mayor Mary Helen Lamb asked for a motion to adjourn
A motion was made by Councilmember Costales, seconded by Councilmember Bosch, and approved by all members present

APPROVED THIS 17th DAY OF August, 2020.

Mary Helen Lamb

Mary Helen Lamb, Mayor

Attest: Robyn Smith

Robyn Smith, City Clerk